

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CIVIL COVER SHEET

This automated JS-44 conforms generally to the manual JS-44 approved by the Judicial Conference of the United States in September 1974. The data is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. The information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law. This form is authorized for use only in the Western District of Missouri.

The completed cover sheet must be saved as a pdf document and filed as an attachment to the Complaint or Notice of Removal.

Plaintiff(s):

First Listed Plaintiff:

Patrick Romano ;

County of Residence: Outside This District

Additional Plaintiff(s):

Joshua Wilson ;

Krystal Christensen ;

Jeffrey Cordaro ;

Carmen Weaver ;

Monica McGee ;

Mary Bolden ;

Defendant(s):

First Listed Defendant:

Torch Electronics, LLC ;

County of Residence: Cole County

Additional Defendants(s):

Steven Miltenberger ;

Warrenton Oil Company ;

Mohammed Almuttan ;

Mally, Inc. ;

Rami Almuttan ;

County Where Claim For Relief Arose: Cole County

Plaintiff's Attorney(s):

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Basis of Jurisdiction: 3. Federal Question (U.S. not a party)

Citizenship of Principal Parties (Diversity Cases Only)

Plaintiff: N/A

Defendant: N/A

Origin: 1. Original Proceeding

Nature of Suit: 470 Civil RICO Actions

Cause of Action: Civil RICO (18 U.S.C. §1962(c),(d)); Missouri Merchandising Practices Act (407.025 RSMo.); Money Lost (434.030 RSMo.)

Requested in Complaint

Class Action: Class Action Under FRCP23

Monetary Demand (in Thousands): \$5 million +

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Jury Demand: Yes

Related Cases: Is NOT a refiling of a previously dismissed action

Signature: Christopher O. Miller

Date: 3/3/23

If any of this information is incorrect, please close this window and go back to the Civil Cover Sheet Input form to make the correction and generate the updated JS44. Once corrected, print this form, sign and date it, and submit it with your new civil action.